

**BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-108**

**RESOLUTION TO APPROVE WINTER GARDEN BRANCH
PROJECT BUDGET**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 13th day of June, 2002 at 7:00 PM, prevailing Eastern time.

PRESENT: Ron Harbert, Phyllis Hudson, Gloria Fernandez, Sara Brady, Tom Kohler

ABSENT:

The following resolution was offered by Tom Kohler and supported by Phyllis Hudson:

The Board Resolves:

1. To approve the Winter Garden Project Budget totaling \$2,119,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

